

## **BOUNTIFUL REDEVELOPMENT AGENCY**

### **Meeting Minutes of September 26, 2006**

**Location:** City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah

**Present:** Chairman Joe Johnson, Board Members Richard Higginson, Fred Moss, Thomas Tolman, John Pitt (6:58pm), City Manager Tom Hardy, City Attorney Russell Mahan, City Engineer Paul Rowland, and Redevelopment Director Aric Jensen

**Excused:** Board Member Barbara Holt

#### **Welcome**

Chairman Johnson opened the meeting at 6.53 p.m. and welcomed those in attendance.

#### **Agenda Items**

1. Consider minutes of March 28, 2006 and June 20, 2006 meeting.

The were no changes to the minutes. Board Member Fred Moss made a motion to approve the minutes as drafted. Board Member Richard Higginson seconded the motion and voting was unanimous in the affirmative.

2. Approve demolition bid for the Clipper Building at 78 & 96 South Main Street.

Mr. Jensen stated they had received three bids for the demolition. Grant-Mackay was the low bidder at \$21,150, while Impact Construction (Mackay-Kim) came in at \$21,325. As the bids were within a couple of hundred dollars of each other, Mr. Jensen asked that both be accepted and that he be allowed to chose based on whichever fit his timetable best.

Board Member Richard Higginson made a motion to approve either of the two low bids depending on availability. Board Member Tom Tolman seconded the motion and voting was unanimous in the affirmative.

3. Authorize Chairman to sign the Land Purchase Agreement with Securities Investment, Inc. for 78 & 96 South Main Street.

Mr. Jensen distributed copies of the Land Purchase Agreement and stated that the sale price was the same as discussed previously, plus the cost of demolition. There was a brief discussion about the future use of the property.

Board Member Tom Tolman made a motion to approve the signing of the Land Purchase Agreement. Board Member Richard Higginson seconded the motion and voting was unanimous in the affirmative

3. RDA Director's report and Misc. Business.

There were no items of business.

**Adjourn**

Chairman Johnson ascertained that there were no other items to discuss. Board Member John Pitt made a motion to adjourn. Board Member Richard Higginson seconded the motion. Voting was unanimous in the affirmative. The meeting was adjourned at 7:00 p.m.